

**AGENDA
TROY DOWNTOWN DEVELOPMENT AUTHORITY
(TDDA)**

**February 19, 2003
7:30 a.m.**

**LOWER LEVEL CONFERENCE ROOM
Troy City Hall**

- I. Call to Order
- II. Roll Call and Excuse Absent Members
- III. Approval of Minutes from December 11, 2002 Regular Business Meeting
- IV. Old Business
 - A. Update on Civic Center project (attachment IV)
 - B. Update on acquisition of the O'Rilley property (attachment I)
 - C. Incentives for new development of Crooks Road Denny's property
- V. New Business
 - A. Planned Unit Development (PUD) Update (map attached II)
 - 1. Review of proposed Burton Katzman/Sterling Bank headquarters building at NW corner of I75 and Big Beaver
 - 2. Review of proposed Big Beaver Elementary School property PUD at NE corner of Rochester and Big Beaver
 - B. Potential SmartZone in Troy (attachment III)
- VI. Public Comment
- VII. Adjournment

Next scheduled meeting date is March 19, 2003

Submitted by Executive Director John Szerlag

Continental breakfast will be available